# Public Health Advisory Council (PHAC)

Tuesday, May 14, 2024 | 5:30 – 7:30 p.m.

Zoom Meeting:
https://us02web.zoom.us/j/7082128355
Meeting ID: 708 212 8355
Phone: (253) 215-8782

| AGENDA ITEM | CONTENT | REQUESTED ACTION | RESOURCES | LEAD | TIME |
|---|---|---|---|---|---|
| Welcome | Welcome, introductions, review agenda, and approve minutes from March and April | Vote to approve the minutes from March and April | | Alex Coleman | 5:30 |
| Public Health 101: Informatics | This month's topic will provide an overview of public health informatics | | CDC Public Health 101: Introduction to Public Health Informatics<br>Public Health Informatics Institute: What is Informatics | Ryan Ames, Public Health Informatics Supervisor, Research, Analytics, Informatics and Data (RAID) | 5:40 |
| PHAC Planning | Provide an update to the group on our internal planning and some proposed updates to the structure | PHAC to provide feedback on proposed updates to the group's structure | | Alex Coleman and Kathleen Rees, Epidemiology Supervisor Research, Analytics, Informatics, and Data Program | 6:10 |
| PE 51 Modernization Process Measures Update | Review with the group the selected process measures | | January & February Meeting Minutes | Alex Coleman | 6:30 |
| Updates & Reminders | • FY 24-25 Budget | | Budget Webpage<br>FY24-25 Proposed Budget | Alex Coleman and Marie Boman-Davis | 6:50 |
| Member Updates/Comments | PHAC members have an opportunity to ask questions, or provide comments on topics outside the agenda items | | | Alex Coleman and Marie Boman-Davis | 7:10 |
| Public Comment | Community members can ask questions or provide comment during this time | | | Alex Coleman and Marie Boman-Davis | 7:20 |
| Closing | PHAC Feedback Survey | | | Alex Coleman | 7:25 |

**Next Meeting:** June 11

**Future PHAC Meetings:**
• No meeting in July
• August 13, 2024

**County Resources:**
Board Meeting Information          County News and Updates
HHS Funding Opportunities          Career Opportunities

For assistance on the evening of the meeting contact: Alex Coleman (971) 724-0089 or alex_coleman@washingtoncountyor.gov

**ADDITIONAL BACKGROUND INFORMATION:**

Public Health 101 Series

To help members better understand the role of governmental public health, we're continuing to utilize a portion of our monthly meeting to introduce public health and the sciences essential to public health.

This month Ryan Ames, Public Health Informatics Supervisor with the Research, Analytics, Informatics, and Data Program will provide an overview of public health informatics discussing what is informatics, key components of public health informatics, role of information in public health practice, and the difference between public health informatics and information technology.

For folks who may be interested, the Public Health Informatics Institute put together a short video series explaining public health informatics which can be viewed here.

PHAC Planning

As mentioned last month, we are currently in the process of internal planning to better define how we utilize this group to support the work of the Public Health Division. This month, we will provide the group with an update on the planning process and some proposed changes to the group's structure.

We will be seeking feedback from the group on proposed changes as well as understanding how you would like to see this group interact with the division.

Public Health Modernization: Process Measures

Continuing our conversation from earlier this year, we will provide an update to the group on the process measures selected by Washington County and strategies for making progress on the selected measures.